

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Minutes of Meeting of Tuesday, September 10th, 2024**

Time: 7:00 pm to 7:55 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matthew Bosman, Clerk Debbie Mercier, Treasurer Lori Mercier, Constable Jeff DuBois, and Zoning Administrator Jason Miller

8 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman called the meeting to order at 7:00 pm. Opened by reciting the pledge of allegiance.

2. Review and Take Action on August meeting minutes

Sup DeBroux made a motion to approve the minutes of the special meeting dated Tuesday, August 20th with the clarification that on the 2nd paragraph up from bottom, the Town of Scott has 5 members, and the other 2 towns have 3 members, only 3 can vote from the Town of Scott. Sup DeBroux made a motion to accept the 8/20 first meeting with the corrections listed above and the minutes of the second meeting, which was the regular meeting. Second by Sup Bosman 3 Aye 0 Nay Motion Carried

3. Review Planning Commission minutes - there was no meeting held

4. Review Board of Appeals minutes – there was no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Sup Bosman questioned if the sign on Sunset Bluff was up to standards? Zoning Administrator, Jason stated they took it down, got another permit and re-did the sign. Motion made by Sup Bosman with a second by Sup DeBroux to approve the Zoning Administrator Report and Building Inspector Reports for the month of August, 2024. 3 Aye 0 Nay Motion Carried

6. Appoint Alternate Member to Board of Appeals

Chairman explained he appointed Mike Pribyl as the alternate for the Board of Appeals; he will be sworn in on Thursday night at the Board of Appeals meeting.

7. Intergovernmental Cooperative Agreement / Wisconsin Recycling Consolidation Grant

Sup DeBroux made a motion to sign the Intergovernmental Cooperative Agreement/Wisconsin Recycling Consolidation Grant. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried

Sup Bosman explained we pay into the Tri-County recycling, he further commented there is a smart phone app which says what you can and cannot recycle.

8. WISLR Local Road Certification

Darren with Delmore Consulting sent a message, he said they will submit the road report to the State. Chairman Dequaine needs to complete the map with any road additions or deletions; Chairman will need to sign the map and mail to the State. Board discussed, there was no change in the road mileage.

9. Brown County Joint Municipal Court Budget Review and Approval

Board reviewed and discussed the Brown County Joint Municipal Court Budget. Motion made by Sup DeBroux to accept the budget for 2025. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried

10. Bug Tussel Update

Sup Bosman had an update after several attempts to contact them- conduits are going in, they are square, inside each there are 4 micro conduits, they are made in Baraboo Wisconsin - they are getting installed for and from Brown County from Brown County Buildings to Brown County Parks, to all municipalities, every home they pass that has a driveway will be getting a handhole, there will be a main distribution line and a line for residents. They are not holding back on building, but they are not out seeking. The residents that they go past are available to connect. If they do not go past your house, you are not eligible at this time. Discussion held...the Town of Green Bay is not unserved, but rather underserved. Unsure of when it will be available.

11. Old Business

Chairman Dequaine stated he has no updates regarding the moratorium or anything from the surveyor for Cottage Drive. Chairman Dequaine stated there will be 5 big trees that need to be taken down on town roads, they are hanging over power lines, they will have to have the power disconnected. They are in the right-of-way; they are dead and starting to drop. They have someone lined up to remove the trees for \$5,000.

12. Constable Report

Constable stated he had just one complaint about the choice of material used on Topaz Ct. Sup DeBroux also stated he received a call from someone in that area regarding roller blading, they preferred the asphalt.

13. Correspondence Received

Sup DeBroux stated the mowers are back in town. Clerk spoke about ATV/UTV safety notice and the Lottery Credit, deadline which is October 1st.

14. Any other Business Authorized by Law

A. Open floor for public comment

Sup Bosman made a motion to open the floor for public comment. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried. Dawn Goodman commented the parking was good for the recent church picnic. Discussion regarding people who are riding on ATV/UTV's have been getting pulled over by law enforcement on county roads.

Sup DeBroux made a motion to close the floor. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

15. Clerk and Treasurer Reports

Treasurer read the report total combined balance for the month of July, 2024 was \$845,493.45. Balance less the Stadium Tax Refund, recovery funds, cemetery fund, and fire fund, the balance is \$522,088.21. Expenses for the month of July, 2024 was \$44,161.97 and the total income for the month of July was \$34,086.29. Sup DeBroux questioned when the increase in fire and first-responding will be coming. Sup Bosman said it was different for each town. Sup DeBroux stated the money is ear-marked for where it will be spent. Sup DeBroux stated there will be money coming, he asked the Treasurer to let him know when it is received. Motion made by Sup Bosman with a second by Sup DeBroux to accept the Clerk and Treasurer reports as presented. 3 Aye 0 Nay Motion Carried.

16. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills with a second by Sup Bosman. 3 Aye 0 Nay Motion Carried. Check numbers paid 16621 to 16644

17. Next Meeting Dates/Adjourn

Tuesday, October 8th will be the next regular meeting – 7 pm

Monday, October 14th will be the budget preparation – 7 pm

November 5th will be the Election

November 12th will be the Public Budget Meeting and Regular Meeting. 7 pm

Motion to adjourn made by Sup Bosman with a second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

Meeting adjourned at 7:55 pm.